

AGENDA
UWF Board of Trustees
Executive Committee Meeting
UWF Conference Center Room A

Friday, December 9, 2005

11:30 a.m.

Call to Order	Chair K.C. Clark
Roll Call	Faye H. Bowers
Chair's Greetings	Chair K.C. Clark

Action Items

1. Approval of September 9, 2005 Minutes
2. Presidential Contract Amendment

Informational/Discussion Items

1. New Trustees
2. Presidential Evaluation

Other Items

Adjournment